

MARYLAND HEALTH CARE COMMISSION

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Thursday, November 19, 2015 1:00 p.m.

AGENDA

- 1. APPROVAL OF MINUTES
- 2. UPDATE OF ACTIVITIES
- **3. ACTION:** Approval for Release Maryland Trauma Physicians Services Fund Report
- **4. ACTION:** Approval for Release Maryland Hospital Palliative Care Programs: Analysis and Recommendations
- **5. ACTION:** COMAR 10.24.16 State Health Plan for Facilities and Services: Home Health Agency Services Proposed Permanent Regulation
- **6. ACTION:** COMAR 10.24.08 State Health Plan for Facilities and Services: Nursing Home Services Proposed Permanent Regulation
- **7. ACTION:** Approval for Release Report of Maryland Self-Referral Provider-Carrier Workgroup
- **8. PRESENTATION:** MMPP Evaluation: Medicaid Program Impacts
- **9. ACTION:** Approval for Release of MCDB Data Submission Manual
- **10. ACTION:** Approval for Release of MCDB to Research Triangle Institute (RTI) for use in the evaluation of Maryland's new Hospital Payment Model Waiver
- **11. ACTION:** Approval for Release of the MCDB to George Mason University for use in the evaluation of the CareFirst PCMH Program
- **12. UPDATE:** Telehealth Grant Awards
- **13.** Overview of Upcoming Initiatives
- **14.** ADJOURNMENT